

1. The meeting was called to order at 6:00 pm.
2. The Pledge of Allegiance was led by Harold Merritt.
3. Roll Call: Jack Davis, Neil Duncan, Mayor Moser, and Harold Merritt were present. Kevin Sair was absent. Dale Harris was present. Rod Mills of Ensign Engineering was present. Legal Counsel, Gary Kuhlmann was present. Nathan Bronemann was present taking minutes.
4. Declarations of conflict of interests
None stated.
5. Discussion and possible action on Cedar Point Water Company accounting and status report

Rod Mills said Roger Sanders and Jerry Eves were supposed to attend, but Jerry was detained in Salt Lake. Mr. Mills said a large portion of the original purchase of the water assets was tied to water rights. He said there were also water rights put into a water bank. He said water could be taken from the water bank by the SSD to compensate the SSD for previous non-disclosed agreements between parties and the Cedar Point Water Company. He said the only connections that the SSD has had have not required the individuals to purchase water rights from the water bank, as the SSD has sufficient water rights to cover their needs.

Harold Merritt said this issue would be discussed further next meeting when Mr. Sanders and Mr. Eves were present.

Since Donovan Cooke was present, Gary Kuhlmann explained the SSD liability to Mr. Cooke with regard to a letter from Cedar Point Water Company. This item had been previously discussed. Gary Kuhlmann said that with the original purchase, the SSD requested that Cedar Point Water Company disclose any obligations it had to individuals. He said the agreement mentioned 24 connections in the Cedar Point Subdivision.

Donovan Cooke said he had drilled the wells and given the land to the Cedar Point Water Company and his only compensation was the eleven water connections promised in the letter he had provided to the SSD board.

Gary Kuhlmann said he understood the situation, but unfortunately the letter was a will serve from the Cedar Point Water Company and they held the liability. He said Mr. Cooke would have to take up the issue with the Cedar Point Water Company.

Donovan Cooke said he was unaware of the 24 connections which were mentioned, but that he was only looking for 11 connections. He said his understanding on these 11 connections was that he would not have to pay anything more. He said he didn't have lots to assign these connections to, but would like to trade them to individuals for compensation.

Harold Merritt said he felt Jerry Eves needed to make the situation right and compensate Mr. Cooke for the obligations of the Cedar Point Water Company.

6. Construction and Acquisitions – Harold Merritt

Dale Harris said the Jessop Well had been drilled down to 435 feet. He said the Hwy. 59 well should be powered in the next ten days. He said they need to get all necessary easements in place to be able to connect the Hwy. 59 well to the system.

Rod Mills said they would be using the easements provided by the Sunshine Acres documents.

Mayor Moser mentioned that the interior of the well house building needed to be insulated and the drywall needed to be put up.

Dale Harris said he felt that was something the SSD employees could take care of.

Motion made by Mayor Moser to have the SSD employees complete that work. Jack Davis seconded the motion. Vote: Jack Davis-yes, Neil Duncan-yes, Mayor Moser-yes, Harold Merritt. The motion passed 4/0.

7. Funding – Kevin Sair

Nothing to report.

8. Operations – Neil Duncan

Neil Duncan asked when the Jessop well would be operational.

Dale Harris said it should be functioning within a week. He also reported the tank cleaning had been delayed until the well was fully operational.

Neil Duncan said they needed to get the Hwy. 59 well house fenced in.

9. Resource Management – Mayor Moser

Rod Mills said the training retreat had been scheduled for Friday, October 16th from 10am-4pm. He said there would also be a dinner immediately following. He said it would take place at the lodge at Zions.

10. Development – Jack Davis

Nothing to report.

11. Review of Policies and Procedures

Nothing to discuss.

12. Sewer

Nothing to discuss.

13. Consent Calendar - Income and Expenses

Motion made by Neil Duncan to accept the consent calendar as presented. Mayor Moser seconded the motion. Vote: Jack Davis-yes, Neil Duncan-yes, Mayor Moser-yes, Harold Merritt. The motion passed 4/0.

The board reviewed the budget.

14. Consider approval of minutes:

a. September 16, 2015 Regular Meeting Minutes

Motion made by Mayor Moser to approve the September 16, 2015 regular meeting minutes. Jack Davis seconded the motion. Vote: Jack Davis-yes, Neil Duncan-yes, Mayor Moser-yes, Harold Merritt. The motion passed 4/0.

15. Request for a closed session

None requested.

16. Adjournment

Motion made by Mayor Moser to adjourn the meeting. Neil Duncan seconded the motion.

Vote: Jack Davis-yes, Neil Duncan-yes, Mayor Moser-yes, Harold Merritt. The motion passed 4/0.

Meeting adjourned at approximately 7:05 PM.

Date approved: _____

ATTEST BY: _____
Nathan Bronemann

Chairman Harold Merritt